

MPO RESOLUTION # 17-06**RESOLUTION APPROVING AN ADJUSTED LOCALLY PREFERRED ALTERNATIVE FOR THE MIC/EARLINGTON HEIGHTS METRORAIL CONNECTOR**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the adjusted locally preferred alternative, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached adjusted locally preferred alternative (LPA) for the MIC/Earlington Heights Metrorail Connector is hereby approved.

The foregoing resolution was offered by Board Member Darryl K. Sharpton who moved its adoption. The motion was seconded by Vice Chairman Dennis C. Moss, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Aye
Vice Chairman Dennis C. Moss-Aye

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Aye
Board Member Bruno A. Barreiro	-Nay	Board Member Julio Robaina	-Absent
Board Member Kevin A. Burns	-Aye	Board Member Dorrin D. Rolle	-Aye
Board Member Jose "Pepe" Diaz	-Absent	Board Member Natacha Seijas	-Aye
Board Member Audrey M. Edmonson	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Absent	Board Member Katy Sorenson	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Rebeca Sosa	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Javier D. Souto	-Absent
Board Member Sally A. Heyman	-Aye	Board Member Richard L. Steinberg	-Aye
Board Member Barbara J. Jordan	-Aye	Board Member Johnny L. Winton	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 23rd day of March, 2006.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.
By 
Jose-Luis Mesa
MPO Secretariat

